

**Board of Boiler and Pressure Vessel Rules**

**Meeting Minutes for**

**February 10<sup>th</sup>, 2011**

**Division of Fire Safety**

**205 Jefferson, 13<sup>th</sup> Floor**

**Jefferson City, Missouri 65101**

**Board Members Present**

Wayne Mueller

Vergil Belfi

Mark Lester

**Board Members Absent**

Dorothy Creager

Bob Weber

**Visitors**

Mitch Whisman-HSB

Steve Bernard-Kindred Hospital

Bill Manes-Travelers

Frank Moore-KCPL

Brian Weathers-CNA

Rich Scheerer-FM Global

Jim Pratt-Cincinnati Ins.

**Staff Present**

Gary Scribner-Chief Inspector, MO

Dawn Urban-Office Support Asst.

Joe Brockman-State Inspector

Vance Adams-State Inspector

Gene Reece-State Inspector

Dwaine Dierksen-State Inspector

Fred Evenson-State Inspector

Randy Cole-State Fire Marshal

**I. Open & Welcome**

Meeting was called to order by Chairman Wayne Mueller at 9:00 a.m. on February 10<sup>th</sup>, 2011 at the Division of Fire Safety. Introduction of the Board Members, visitors and staff was completed.

**II. Approval of the November 18<sup>th</sup>, 2010 Meeting Minutes**

Motion was made by Vergil Belfi to approve the meeting minutes as written. Mark Lester seconded the motion. Motion passed unanimously to approve the November 18<sup>th</sup>, 2010 meeting minutes.

**III. Approval of the February 10<sup>th</sup>, 2011 Agenda**

Motion was made by Vergil Belfi to approve the agenda as written. Mark Lester seconded the motion. Motion passed unanimously to approve the agenda.

**IV. Chief's Report**

- Chief welcomed everyone to our new office at 205 Jefferson on the 13<sup>th</sup> Floor.
- Welcome and Introduced Fred Evenson, new State Inspector for the Kansas City area.
- Chief Attended the NBIC meeting in Austin, TX.
- The annual Inspector's Meeting will be held on March 16<sup>th</sup> at the Rickman Center here in Jefferson City, Missouri.
- The NBIC 2011 Edition will be coming out in July in paper.
- JOL is running fine and the Electronic Interface will be worked on soon.
- There is movement on the proposed rule and Chief will report at the next Boiler Board meeting.
- Chief Scribner will be speaking at Winnelson Supply.

**V. Secretary's Fiscal Summary Report**

**Fiscal Year 2011**

**Amount**

Total Revenues Deposited to Date:

\$470,855

**Fiscal Year 2011**

Total Unit Expense & Equipment to Date:

\$27,957

Payroll for Boiler Unit Personnel to Date:

\$184,483

**VI. Old Business**

**VII. New Business**

**11-01**-Kindred Hospital requesting a variance for an extension to their one year certification. Motion was made by Vergil Belfi to approve the variance with the stipulation that an operator be present at any and all times of use. Mark Lester seconded the motion. Motion passed unanimously to grant the variance with stipulations. **(Item Closed, Letter Sent)**

**11-02**-Vergil Belfi, member of the Board of Boiler & Pressure Vessel Safety Unit presented the Board and staff here at Fire Safety a cake in honor of 25 years of hard service and the longevity of the Boiler & Pressure Vessel Safety Unit and the Boiler Board. We thank everyone for their hard work and efforts throughout the years.

**VIII. Next Meeting**

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on May 26<sup>th</sup>, 2011 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson St. Jefferson City, Missouri 65102.

**IX. Adjournment**

Motion was made by Vergil Belfi to adjourn. Mark Lester seconded the motion. Motion passed unanimously to adjourn